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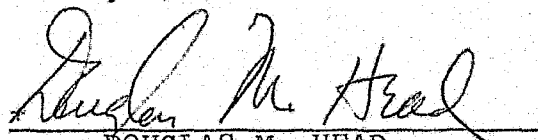
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD,
Attorney General of the State of Minnesota, by virtue of the
authority vested in me by law, and at the request of the
Department of Business Development, constitute and appoint

SAMUEL W. HARDY

of Saint Paul, Minnesota, as Special Assistant Attorney General
for said department, effective March 27, 1967, in all legal matters
relating to the said Department and the Area Redevelopment Administration.
He shall be compensated on a reasonable fee basis, which shall include
all clerical and other necessary office expenses, and that said
compensation is to be paid from the funds of the Area Redevelopment
Administration. He shall serve at the pleasure of the Attorney
General, or until this commission shall be revoked or otherwise
terminated by law.


IN TESTIMONY WHEREOF, I have hereunto set my hand at
Saint Paul, Minnesota, this 27th day of March, 1967.



DOUGLAS M. HEAD
Attorney General

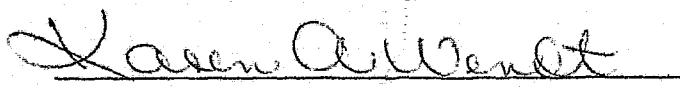
STATE OF MINNESOTA)
) ss
- COUNTY OF RAMSEY -)

I, SAMUEL W. HARDY, do solemnly swear that I will support
the Constitution of the United States and of this state, and that I
will faithfully discharge the duties of the office of Special
Assistant Attorney General for the Department of Business Development
and the Area Redevelopment Authority to the best of my judgment and
ability, so help me, God.

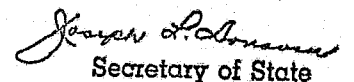


SAMUEL W. HARDY

Subscribed and sworn to before me
this 27th day of March, 1967.



KAREN A. WENDT
Notary Public, Ramsey County, Minn.
My Commission Expires Dec. 1, 1972

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 6 - 1967

Secretary of State

18777